



CITY of BRISBANE

Public Art Advisory Committee Minutes

Tuesday, May 23rd, 2022 at 4:30PM • Virtual Meeting

CALL TO ORDER - 4:33 p.m.

ROLL CALL

Committee Members Present: Chair D. Davis, Vice-Chair Olivier-Salmon, Councilmember Cunningham, Councilmember M. Davis, Park & Recreation Commissioner Greenlee, Park & Recreation Commissioner Seawell, Committee Member Grossman

Committee Members Absent: none

Staff Members Present: Assistant City Manager Schillinger, Admin. Management Analyst Ibarra

APPROVAL OF AGENDA

Agenda was approved by Cunningham and seconded by Greenlee. 7 Ayes

APPROVAL OF MINUTES

A. Approve Minutes from April 26th, 2022 Public Art Advisory Committee

The minutes were approved by Salmon and seconded by Greenlee. 6 Ayes, 1 Absent (Seawell).

PRESENTATION AND DISCUSSION ITEMS

B. Further Discuss RFP Process and Elements to Include in RFP for an Art Consultant to Assist the City with a Process to Select and Install Art Elements for the Community Park between Old County and San Francisco Avenue Across from the Village Shopping Center.

The Committee discussed the NY Times article submitted by Grossman. This led to the discussion about incorporating phases into the RFP for a consultant and artist to prevent these types of pitfalls. After some continued discussion, staff will include an addition to the Request for Proposal (RFP). Under the *Submittal Requirements*, a “cost of proposal broken down by each aspect of the Scope of Work” will be added. This will ensure that at any time the Committee is no longer comfortable with the Consultant’s direction or work on the project, that the Committee can release the Consultant from their contract.

The Committee voted on moving forward with the RFP and presenting it to Council to approve.

Ayes: Cunningham, M. Davis, Greenlee, Salmon, Seawell

No: D. Davis, Grossman

C. Discuss the City's Public Art Master Plan

The Committee reviewed the City of San Diego's Public Art Master Plan. They like how San Diego broke down their areas into villages to really focus on those areas' values and interests. It was perhaps too comprehensive but has a very good checklist. It also has a very good summary of how to collect more money for the art fund and brought up the discussion about what the art fund percentage of other cities.

On page 10, San Diego discussed art enhancing the urban environment and having ethnic representation. They also discussed improving the community outreach in art education and though they created "villages" there was a cohesiveness. On page 56, there is a section on "pooling" that encouraged high impact projects and temporary art. Large projects that are less often allows for less staff time.

Jerry Allen was the consultant for the San Diego Master Plan. Staff will also reach out to Dorka Keehn (Keehn on Art) when it is time for the RFP.

Staff will contact City of San Diego to see if they are available to discuss their process while creating their master plan.

PUBLIC COMMENT

None

NEXT MEETING DATES

Tuesday, June 14th 4:30pm: Discuss the City's Public Art Master Plan.

ADJOURNMENT

5:20PM